GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of movable Property (Cash) against Trogopan Farmers Society -under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 –Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 22 Dated: 02-03-2016

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, C.I.D., A.P., Hyderabad, Lr**.** No. 2562/C-11/ CID/2012, dt: 26.06.2015

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O R D E R:

In the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of Section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that a Trust in the name and style of Trogopan Farmers Society was established by Smt. Rose Mary as its Secretary. The Trust appointed agents and collected money from the public of SPSR Nellore Dist. The scheme is that one can join as a member by paying Rs.11,000/- and it was promised that he would be paid back Rs.3,000/- p.m. for the 1st two months and Rs.6,000/- for the next seven months. The members could not get back money from the agents or from the Trust and came to know that the trust is a bogus one. A total amount of **Rs.11.00 crores** was involved in the crime in and around the SPSR Nellore district;

3. The Additional Director General of Police, Crime Investigation Department, has further stated that basing on the complaint of the victim a case was registered in Kavali II-Town PS, Nellore Dist. Later, it was taken over by the CID for further investigation. During the course of investigation, **A1**. Banka Jeevan, Kavali; **A2.** Banka Syamson, Tadakalur; **A3**. Miss Rosemary Jamir, Nagaland state; **A4**. M. Subba Rao, Executive Director, Nellore; **A5** R. Srinivas Gupta, Executibve Director (Mktg.), Dilsukhnagar; **A6.** Dasari Chiranjeevi, PRO, Nellore; **A7**. B. Srikanth, Asst. Secretary, Vijayawada; **A8**. K. Rama Chandra Reddy, Construction in-charge, Mangalagiri; **A9.** K. Satish Kumar, Co-ordinator, Naidupet, Nellore Dist.; **A10**. Sale' Praveen, Nellore; **A11**. Yesudas Devasahayam Vijaya Kumar, Nellore; **A12**. Bellamkonda Srinivasulu @ Seenaiah, Nellore; **A13**. Vidavaluru Mallikarjuna @ Malli, KK Gunta, Nellore; **A14**. David Ramesh @ Ravi, Nellore Town; **A15**. Abraham Ramesh, Kavali; **A16**. Jayakar, Bitragunta; **A17**. Prasad, Hyderabad; **A18**. Krupanandam, brother-in-law of Shyam have been identified as accused and responsible for diversion of amounts collected from the public to a tune of **Rs.11 Crores.**

4. On the searches conducted by the CID, an amount of Rs, 41,95,516/- was found in the Accounts of A-2 Banka Samson s/o Aseervadam, Tadakalur, Nellore District in the State Bank of India, Kovur Branch and in the ICICI Bank, Nellore. Accounts in both the banks were frozen from further transactions and the

details of accounts are shown in the Annexure. The Additional Director General of Police, C.I.D., has therefore requested to issue orders for attachment of the send movable asset.

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, hereby issue an ad-interim orders under Section 3 of the said Act, for attachment of the movable property (cash) of **Rs,** 41,95,516**/-** (Rupees forty one lakh ninety five thousand and five hundred sixteen only)as mentioned in the Annexure appended to this order in respect of the Tragopan Farmers Society and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as competent authority to file affidavit in the concerned Court, so as to make the present orders for attachment of movable property absolute.

6. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad being the Competent Authority is informed to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder, following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To
The Director General and Inspector General of Police, AP, Hyderabad.
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE(to G.O.Ms.No. 22.,Home (General)Department,Dt:02.03.2016

A/c details of cash frozen in banks in Cr.No.77/2011 of Kavali-II Town P.S. (Trogopan Farmers Society)

S.No.	Name of A/c holder & Address	A/c No.	Bank Name	Balance available in A/c-Rs.
(1)	**(2)**	**(3)**	**(4)**	**(5)**
1.	Banka Shyamu @ Samson, s/o Asservadam, Tadakalur (V), Dagadarthi (M), SPSR Nellore Dist.- **A.2**	31825609436	State Bank of India, Kovvur Br., Nellore Dist.	17,20,612-00
2.	Banka Shyamu @ Samson, s/o Asservadam, Tadakalur (V), Dagadarthi (M), SPSR Nellore Dist.- **A.2**	631001524360	ICICI Bank, Nellore City	10,143-00
3.	-do-	631010013707	--do--	4,64,761-00
4.	-do-	631010013708	--do--	10,00,000-00
5.	-do-	631010013709	--do--	10,00,000-00
	TOTAL			**41,95,516-00**

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER